

Message Text

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ACTION OPIC-12

INFO OCT-01 AF-10 ISO-00 EB-11 TRSE-00 COME-00 /034 W

----- 039233

P R 081033Z JUL 74

FM AMEMBASSY NAIROBI

TO SECSTATE WASHDC PRIORITY 7974

INFO AMEMBASSY ROME

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E.O. 11652: N/A

TAGS: EFIN, KE

SUBJECT: ATWELL DEVELOPMENT COMPANY OPIC CLAIM

REF: ROME 5

62, STATE 133873

1. ATWELL LETTERS DELIVERED TO EMBASSY FRIDAY AFTERNOON, JULY 5, DUPLICATE LETTER HAS NOT BEEN RECEIVED.

2. EMBASSY CONTACTED STANDARD BANK ABOUT MECHANICS OF THE TRANSFER OF ALL OF THE SHILLINGS IN ATWELL'S ACCOUNT TO THE EMBASSY. BANK WILL ISSUE A CHECK AS SOON AS APPROVAL FOR THE TRANSFER IS GIVEN BY THE CENTRAL BANK.

3. EMBASSY ALSO CONTACTED CENTRAL BANK ABOUT MECHANICS OF TRANSFER AND CENTRAL BANK REQUESTED THAT APPLICATION BE MADE IN ROUTINE MANNER BY STANDARD BANK AS, ACCORDING TO CHIEF FOREIGN EXCHANGE CONTROL OFFICER, CENTRAL BANK DOES NOT DEAL WITH EMBASSIES. STANDARD BANK'S APPLICATION WILL BE MADE TODAY, JULY 8.

4. CHIEF FOREIGN EXCHANGE CONTROL OFFICER STATED HE COMPLETELY UNAWARE OF BILATERAL TREATY WHICH GIVES USG AUTHORIZATION TO TAKE OVER FUNDS OF OPIC INSURED AMERICAN INVESTOR. EMBASSY DOES NOT HAVE A COPY OF LIMITED OFFICIAL USE

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TREATY AND WE WILL NEED APPROPRIATE REFERENCE TO

CONVINCE CENTRAL BANK TO AUTHORIZE TRANSFER

5. OPIC REQUESTED TO SEND BY PRIORITY TELEGRAM
FULL LEGAL NAMES OF TREATY, DATE OF SIGNATURES
AND RATIFICATION AND TEXT OF APPROPRIATE ARTICLE WHICH
AUTHORIZES USG TO TAKE OVER FUNDS TO BUTTRESS OUR
PRESENTATION. ALSO, AIR POUCH COPY OF ENTIRE TREATY.

6. ALTHOUGH ORAL PRESENTATIONS WE HAVE MADE TO THE
CENTRAL BANK MAY RESULT IN THE NECESSARY APPROVAL,
WE SUSPECT TEXT REQUESTED ABOVE WILL BE NECESSARY
BEFORE ACTION IS TAKEN.
MARSHALL

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: FOREIGN INVESTMENTS, CONVERTIBLE FOREIGN EXCHANGE
Control Number: n/a
Copy: SINGLE
Draft Date: 08 JUL 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: shawdg
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974NAIROB05688
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740180-0644
From: NAIROBI
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740768/aaaacgoi.tel
Line Count: 74
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION OPIC
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: ROME 5
Review Action: RELEASED, APPROVED
Review Authority: shawdg
Review Comment: n/a
Review Content Flags:
Review Date: 21 MAY 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <21 MAY 2002 by elyme>; APPROVED <25 FEB 2003 by shawdg>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: ATWELL DEVELOPMENT COMPANY OPIC CLAIM
TAGS: EFIN, KE, US, ATWELL DEVELOPMENT COMPANY
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005